

MINUTES

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**

MARCH 2, 2011

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.***

CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:00 p.m.

ROLL CALL

Councilmembers present: Spriggs, Bragg, King (arrived at 5:02 p.m.)
Councilmembers absent: None
Mayor present: Janney
Mayor Pro Tem Present: Bilbray
Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

CLOSED SESSION

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADJOURN TO CLOSED SESSION UNDER:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A)

No. of Cases: 1

3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c)

No. of Cases: 1

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, BILBRAY, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: KING

MAYOR JANNEY adjourned the meeting to Closed Session at 5:01 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced Closed Session Items 1 through 3 were discussed, direction was given and there was no reportable action.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem Present:	Bilbray
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

Consensus of City Council to take Item No. 6.5 at approximately 7:00 p.m. when Freda Elliott Adams, Imperial Beach historian, is expected to arrive.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER KING announced he and MAYOR PRO TEM BILBRAY observed the dredging process at Ballast Point, he provided samples of the sand and spoke positively about the debris management process.

COUNCILMEMBER BRAGG reported on her attendance at the Chamber of Commerce meeting where the Commander of Naval Air Base Coronado was the guest speaker; and she spoke about the recent passing of Phyllis Russell.

MAYOR PRO TEM BILBRAY addressed the misinformation that was discussed amongst surfers regarding the sand replenishment project.

MAYOR JANNEY announced that as a member of SANDAG, he met with the County Water Authority to review their plans on accommodating the region's future water needs.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

GENE HILGER expressed concern about the proposed increase in operations at NOLF; he questioned why the Navy did not evaluate potential impacts to Seaside Point; and he urged City Council to reject the Navy's Environmental Impact Report and to request that the Navy conduct an impact study on Seaside Point.

MAYOR JANNEY urged Mr. Hilger and his neighbors to submit their comments to the Navy; he stated City staff will review the Environmental Impact Report and will present their findings to City Council at a future meeting.

COMMUNITY DEVELOPMENT DIRECTOR WADE announced the Navy will be conducting a community workshop in Coronado later this month.

JO CARR asked City Council to allow IB Beautiful to install a Community Garden at the vacant lot on 10th Street.

PRESENTATIONS (1.1)

None.

CONSENT CALENDAR (2.1 - 2.4)

MOTION BY KING, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of December 15, 2010 and the Special City Council Meeting of February 9, 2011.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 72655 through 72761 with the subtotal amount of \$699,799.22 and Payroll Checks 43590 through 43627 for the pay period ending 02/10/11 with the subtotal amount of \$145,781.55, for a total amount of \$845,580.77.

2.3 RESOLUTION NO. 2011-7008 – AUTHORIZING THE PURCHASE OF REPLACEMENT BOBCAT (EQUIPMENT# 127). (0380-10)

Adopted Resolution.

2.4 FIREWORKS EXEMPTION FROM CEQA AND THE COASTAL ACT. (0460-20)

Supported AB 206 and authorized the Mayor to send legislator's letter of support.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1-6.8)

6.1 DEVELOP A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM FOR FOOD SERVICE ESTABLISHMENTS (FSES). (0830-95)

CITY MANAGER BROWN introduced the item.

ENVIRONMENTAL PROGRAM MANAGER HELMER gave a PowerPoint presentation on the item.

City Council spoke about the importance of maintaining the sewer system; there was support for City staff to conduct community outreach and obtain feedback from local businesses regarding the new FOG program.

6.2 UPDATE FOR REGULAR COASTAL PERMIT (CP 100014), CONDITIONAL USE PERMIT (CUP 100015), SITE PLAN REVIEW (SPR 100016) - CERTIFIED FARMER'S MARKET ("IMPERIAL BEACH FARMER'S MARKET") LOCATED AT PIER PLAZA IN THE PF (PUBLIC FACILITIES) ZONE. MF 1036. (0130-30 & 0600-20)

MAYOR JANNEY announced any comments related to issues other than the update would be deferred to the public hearing.

CITY MANAGER BROWN introduced the item.

ASSISTANT PLANNER FOLTZ gave a PowerPoint presentation on the item; he noted that currently there are no issues with the farmers market; and he reported staff is currently reviewing a request to expand the market from 37 vendors to 65 vendors.

DEANNA ROSE asked City Council to donate five parking spaces in the Elkwood Parking lot for residential parking.

MAYOR JANNEY announced staff will return to City Council with a review of the Conditional Use Permit at a future City Council meeting and there is no action to take at this time.

6.3 UPDATE AND DIRECTION ON THE SILVER STRAND SHORELINE – IMPERIAL BEACH SHORELINE PROTECTION AND BEACH RENOURISHMENT PROJECT. (0220-70)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item and gave a detailed history on the project.

CONSENSUS OF CITY COUNCIL TO:

- 1. ADVISE THE ARMY CORPS THAT, WHILE IT DOES NOT WISH TO ABANDON THE PROJECT COMPLETELY, THE CITY CANNOT CONTRIBUTE THE REQUESTED LOCAL SHARE OF THE COST FOR THE LIMITED REEVALUAION REPORT AT THIS TIME;**
- 2. SUPPORT EFFORTS TO HAVE THE \$4.2 MILLION OF STATE DBW FUNDS RE-ALLOCATED FROM THE IMPERIAL BEACH – SILVER STRAND SHORELINE PROJECT TO THE SANDAG RBSP II; AND**
- 3. SUPPORT EFFORTS TO HAVE ALL OF THE PORT DISTRICT FUNDS CURRENTLY BUDGETED FOR IMPERIAL BEACH SAND REPLENISHMENT TO GO TOWARDS THE SANDAG RBSP II.**

MAYOR JANNEY announced Item No. 6.5 will be taken at this time.

6.5 VETERANS PARK INFORMATION SIGNAGE. (0920-70)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

MAYOR JANNEY recommended Mayor Pro Tem Bilbray and Councilmember Bragg to serve on a City Council Subcommittee to work with staff and Freda Elliott Adams on the text for the concrete bands and the appropriate locations within the Veterans Park walkway.

CONSENSUS OF CITY COUNCIL TO APPOINT MAYOR PRO TEM BILBRAY AND COUNCILMEMBER BRAGG TO SERVE ON THE CITY COUNCIL SUBCOMMITTEE TO WORK ON THE "IMPERIAL BEACH HISTORY WALK" PROJECT ALONG WITH STAFF AND FREDA ELLIOTT ADAMS.

6.4 RESOLUTION NOS. 2011-7006 AND R-11-248 – AUTHORIZING APPROVAL OF AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING (MOU) # 5001253 BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND PARTICIPATING COASTAL JURISDICTIONS REGARDING PARTICIPATION IN THE REGIONAL BEACH SAND PROJECT II. (0220-70)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item.

MOTION BY KING, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NOS. 2011-7006 AND R-11-248 – AUTHORIZING APPROVAL OF AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING (MOU) # 5001253 BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND PARTICIPATING COASTAL JURISDICTIONS REGARDING PARTICIPATION IN THE REGIONAL BEACH SAND PROJECT II. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRAGG, SECOND BY BILBRAY TO:

- 1. DIRECT SANDAG TO PROCESS THE NECESSARY PERMITS FOR THE PROJECT THAT WOULD ALLOW CONSTRUCTION OF ALTERNATIVE 2 (UP TO 650,000 CUBIC YARDS OF SAND) OF THE RBSP II;**
- 2. CONTINUE TO SUPPORT THE CITY'S EFFORT TO SEEK RE-ALLOCATION OF THE \$4.2 MILLION OF STATE DBW TO THE RBSP II; AND**
- 3. SUPPORT THE CITY'S EFFORT TO SEEK PORT FUNDING FOR THE RBSP II.**

MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY announced he had discussions with Gary Gallegos of SANDAG to work with State Legislators on funding.

6.6 PURCHASE PLAN OF NEW STREET SIGNS MANDATED BY THE FEDERAL GOVERNMENT AND CONSIDERATION OF THE ADDITION OF THE WOODY LOGO TO THESE NEW STREET SIGNS. (0750-55)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item and displayed a proposed street sign with the Woody Logo.

City Council spoke in support for the design, to look into selling the old street signs to the public, to inquire of CalTrans the installation of the proposed signs along Highway 75, to install the new street signs on Seacoast Drive between Imperial Beach Blvd. and Palm Ave, and to install the new street signs at one time rather than over several years.

MAYOR JANNEY encouraged Mayor Pro Tem Bilbray to request funding assistance from the Chamber of Commerce and BID to pay for the additional signs that will be installed along

Seacoast Dr.; City Manager Brown to work on funding of \$17,000 to \$18,000 needed to install signs at the proposed locations as well as along Seacoast Drive.

6.7 RESOLUTION NOS. 2011-7007 AND R-11-249 – APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF IMPERIAL BEACH FOR THE PROPERTY LOCATED AT 776 10TH STREET FOR AFFORDABLE HOUSING PURPOSES. (0480-10 & 0660-10)

CITY MANAGER BROWN reported on the item.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. R-11-249 APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF IMPERIAL BEACH FOR THE PROPERTY LOCATED AT 776 10TH STREET FOR AFFORDABLE HOUSING PURPOSES. MOTION CARRIED UNANIMOUSLY.

MOTION BY KING, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2011-7007 APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF IMPERIAL BEACH FOR THE PROPERTY LOCATED AT 776 10TH STREET FOR AFFORDABLE HOUSING PURPOSES. MOTION CARRIED UNANIMOUSLY.

6.8 RESOLUTION NO. 2011-7009 – AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – TELEVISION PIPE SECTIONS / SEWER MAIN CIP PROJECT NUMBER (W10-202). (0830-10)

CITY MANAGER BROWN introduced the item and announced a revised staff report and revised Resolution No. 2011-7009 were submitted as last minute agenda information.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2011-7009 – AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – TELEVISION PIPE SECTIONS / SEWER MAIN CIP PROJECT NUMBER (W10-202). MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:28 P.M.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk